



# CALIFORNIA STATE PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

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## NOTICE OF MEETING STATE PUBLIC WORKS BOARD

Friday, December 8, 2017 at 10:00 a.m. in  
Room 113, State Capitol, Sacramento, California

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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Patrice Coleman at (916) 445-9694 or e-mail to [patrice.coleman@dof.ca.gov](mailto:patrice.coleman@dof.ca.gov), five days prior to the meeting.

## BOND ITEM

### BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
ADULT LOCAL CRIMINAL JUSTICE PROJECT  
TUOLUMNE COUNTY**

*Authority: Sections 15820.91 – 15820.917 of the Government Code (AB 900)  
Sections 15820.92 – 15820.926 of the Government Code (SB 1022)*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.**

**Total Bond Allocation (AB 900) \$13,000,000**

**Total Bond Allocation (SB 1022) \$20,000,000**

## BOND ITEM

### BOND ITEM—2

**DEPARTMENT OF GENERAL SERVICES (7760)  
SACRAMENTO REGION: NEW NATURAL RESOURCES HEADQUARTERS BUILDING  
SACRAMENTO COUNTY**

*Authority: Government Code Sections 14691-14697  
Chapters 14, 22, and 54 Statutes of 2017, Item 7760-301-0668 (1)*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services and the Board.**
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of the resolution.**

**Total Bond Appropriation \$585,132,000**

## BOND ITEM

### BOND ITEM—3

DEPARTMENT OF GENERAL SERVICES (7760)  
SACRAMENTO REGION: NEW O STREET OFFICE BUILDING  
SACRAMENTO COUNTY

*Authority: Government Code Sections 14691-14697  
Chapters 14, 22, and 54 Statutes of 2017, Item 7760-301-0668 (2)*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services and the Board.**
- 4) Approve and take actions and execute documents as may be needed to carry out the purposes of the resolution.**

**Total Bond Appropriation**

**\$266,038,000**

## MINUTES

**Consider approving the minutes from the November 13, 2017 Public Works Board Meeting.**

<b>CONSENT ITEM</b>
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**NONE**

## ACTION ITEM

### ACTION ITEM—1

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
VARIOUS COUNTIES**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)  
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)  
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)  
Section 39719(b)(2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15853 of the Government Code*

**Consider authorizing site selection of six assessors parcels in full or in part.**

High Speed Rail Authority Parcel Number	Assessor Parcel Number
<b>Madera County</b>	
MF-20-1202	036-140-022
MF-20-1202	036-140-031
MF-20-1202	036-140-063
<b>Fresno County</b>	
FB-10-1355	042-010-06
<b>Kings County</b>	
FB-16-0482 and FB-16-0483	016-070-012
FB-16-0484	016-070-013

## ACTION ITEM

### ACTION ITEM—2

**HIGH SPEED RAIL AUTHORITY (2665)  
INITIAL OPERATING SEGMENT, SECTION 1  
FRESNO COUNTY**

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)  
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)  
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)  
Section 39719(b)(2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15854 of the Government Code*

**Consider the adoption of two Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:**

- 1. Debrata Property (Fresno County)**  
**Authority Parcel Numbers: FB-10-0200, FB-10-0202, and FB-10-0653**  
**Assessor Parcel Numbers: 478-290-18, 478-290-22, and 478-290-24**
- 2. Grewel Property (Fresno County)**  
**Authority Parcel Numbers: FB-10-0462-1, FB-10-0462-7, FB-10-0462-8, FB-10-0462-9, FB-10-0462-11, and FB-10-0462-02-01**  
**Assessor Parcel Numbers: 056-030-39S and 056-030-41S**

**OTHER BUSINESS**

**NONE**

**REPORTABLES**

**TO BE PRESENTED AT MEETING**